AGENDA ITEM: A-2

DATE: DECEMBER 19, 2017

ACTION: <u>APPROVED</u>

### ACTION MINUTES – MORRO BAY PLANNING COMMISSION REGULAR MEETING – NOVEMBER 7, 2017 VETERANS MEMORIAL BUILDING – 6:00 PM

PRESENT: Gerald Luhr Chairperson

Michael Lucas Vice-Chairperson Richard Sadowski Commissioner Joe Ingraffia Commissioner Jesse Barron Commissioner

STAFF: Scot Graham Community Development Director

ESTABLISH QUORUM AND CALL TO ORDER MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE PLANNING COMMISSIONER ANNOUNCEMENTS

Chairperson Luhr introduced the new Planning Commissioner Jesse Barron to everyone.

### PUBLIC COMMENT PERIOD

https://youtu.be/b9qmS8NPYII?t=2m31s

Clark Taylor, commercial property owner/ San Francisco resident, shared his opinion on how the future downtown parking should look like.

Rigmore, Morro Bay resident, stated she was happy to see Commissioner Sadowski still on the Planning Commission, and welcomed the new Planning Commissioner. Rigmore shared her opinion on the parking issues and few resolutions for them.

Mani Bediken, visitor/architect, stated she loves the mixture of culture Morro Bay brings. Bediken gave her opinion on how to bring "urban activation" to the Beach Street/ Morro Rock areas.

Sophie, visitor/architect, stated how beautiful Morro Bay is. She would like the City to pay more attention to nature, and less on cars. Sophie stated it was very difficult to enjoy the area as a pedestrian. Sophie noted there were few places to visit to learn about the fishing history of Morro Bay.

Jan DerGarabedian, Morro Bay resident, commented on the trees on Main Street. She told of how the trees were filled with lights last year, and noted of how inviting it was. DerGarabedian noted some of the trees need to be trimmed or it could be a liability for the City if it should fall on a pedestrian or vehicle. She's hoping the trees will be lit again this year for the holiday season.

Chairperson Luhr closed the Public Comment period. <a href="https://youtu.be/b9qmS8NPYII?t=14m41s">https://youtu.be/b9qmS8NPYII?t=14m41s</a>

Chairperson Luhr asked Graham about the tree trimming and placing lights on the tree.

Graham stated he will have to get status on the lights from the Deputy City Manager. Graham also stated there is a tree trimming program which the City has, and trees should be trimmed every three years.

### PRESENTATIONS - NONE

### A. CONSENT CALENDAR

https://youtu.be/b9qmS8NPYII?t=17m21s

**A-1** Current and Advanced Planning Processing List **Staff Recommendation:** Receive and file.

**A-2** Approval of minutes from the Planning Commission meeting of September 19, 2017.

**Staff Recommendation:** Approve minutes as submitted.

- **A-3** Approval of minutes from the Planning Commission meeting of October 3, 2017. **Staff Recommendation:** Approve minutes as submitted.
- **A-4** Approval of minutes from the Planning Commission meeting of October 17, 2017.

**Staff Recommendation:** Approve minutes as submitted.

Vice-Chairperson Lucas commented on the October 3<sup>rd</sup> minutes. Lucas stated in the Planning Commission comments, Commissioner Sadowski's comments stated, "food dialogue" at the end of the sentence. Lucas thinks this should be looked at and corrected. Graham will follow up on the correction.

**MOTION:** Vice-Chairperson Lucas moved to approve the Consent Calendar with amended October 3, 2017 minutes. Commissioner Ingraffia seconded and the motion passed (4-0-1), Commissioner Barron abstained.

### **B.** PUBLIC HEARINGS – NONE

Public testimony given for Public Hearing items will adhere to the rules noted above under the Public Comment Period. In addition, speak about the proposal and not about individuals, focusing testimony on the important parts of the proposal; not repeating points made by others.

### C. NEW BUSINESS

**C-1** Parking and Striping Plan Improvement Discussion for Possible Recommendation to Council.

**Staff Recommendation:** Review the staff report, discuss options and provide possible recommendation to Council <a href="https://youtu.be/b9qmS8NPYII?t=19m12s">https://youtu.be/b9qmS8NPYII?t=19m12s</a>

Graham presented the staff report.

Chairperson Luhr opened the Public Comment period. <a href="https://youtu.be/b9qmS8NPYII?t=38m45s">https://youtu.be/b9qmS8NPYII?t=38m45s</a>

Susan Stewart, Morro Bay resident/business owner, commented on the parking issues in the downtown area. Stewart stated she was in support of the diagonal parking in designated areas. Stewart was also in support of the meters in selective

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areas and would like to change the parking signs because the tourists visit on the weekends.

Bediken, commented she rides her bike when she's visiting here and doesn't feel safe because there's no cohabitation between the bicycles and cars.

Chairperson Luhr closed the Public Comment period. https://youtu.be/b9qmS8NPYII?t=44m59s

The Commissioners presented their questions and comments to staff.

Discussion between Commissioners and staff.

### D. UNFINISHED BUSINESS – NONE

### E. PLANNING COMMISSIONER COMMENTS

https://youtu.be/b9qmS8NPYII?t=2h14m40s

Commissioner Ingraffia received a letter on some of the businesses concerning the Measure D areas, and commented he would like to get some background on the issue so he could evaluate the letter.

Graham responded this was not an agendized item and couldn't really discuss the issue. However, Graham stated the issues brought up in the letter, are on a lease site which already have its entitlements.

Commissioner Barron thanked the Committee and the community for allowing him to serve on the Commission. Barron commented he would like to do the best for the community.

Chairperson Luhr presented questions to staff regarding the approval of the retail marijuana space.

Graham responded, the first reading was conducted at the last City Council meeting. The second reading will be reviewed at the second City Council meeting on Tuesday the 14<sup>th</sup>. Graham noted the current ordinance is currently on the city's website for the public to view. Applications will be accepted no sooner than July 1, 2018.

Discussion between Commissioners and staff.

## F. COMMUNITY DEVELOPMENT DIRECTOR COMMENT https://youtu.be/b9qmS8NPYII?t=2h21m14s

Graham notified the Commissioners the next meeting will possibly be canceled.

### G. ADJOURNMENT

The meeting adjourned at 8:23 p.m. to the regular Planning Commission meeting at the Veteran's Memorial Building, 209 Surf Street, on November 21, 2017, at 6:00 p.m.

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	Gerald Luhr, Chairperson
TTEST:	
Scot Graham, Secretary	